

**Tippecanoe County Board of Commissioners
DRAFT Meeting Minutes
Monday, December 18, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana**

Commissioners present: President Tracy A. Brown, Vice President Thomas P. Murtaugh, and Member David S. Byers.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

I. PLEDGE OF ALLEGIANCE

President Brown called the meeting to order and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES from the Monday, December 4, 2017 Township Relief Appeal

Hearing and the Regular Meeting, the December 6, 2017 Executive Session, the December 6, 2017 Special Meeting and the December 11, 2017 Executive Session.

- Commissioner Tom Murtaugh moved to approve the minutes as presented, second by Commissioner Dave Byers. Motion carried.

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL - PAULA BENNETT

The claims from December 5, 2017 through December 18, 2017, including payroll from December 15, 2017 were recommended for approval without exception.

- Commissioner Dave Byers moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Tom Murtaugh. Motion carried.

IV. HIGHWAY - STEWART KLINE

Awarding of Bids – Gasoline, Diesel, and Equipment Rental.

- Commissioner Dave Byers moved to approve the bids for fuel (Ceres Solutions) and equipment (Milestone and Rieth Riley) as presented, second by Commissioner Tom Murtaugh. Motion carried.

Warranty Deed – North River Road at River Bend Project – Parcel 6 - Indiana American Water.

- Commissioner Tom Murtaugh moved to approve the warranty deed for \$900 as presented, second by Commissioner Dave Byers. Motion carried.

Utility Maintenance Bond – Precision Utilities Group, Inc. in the amount of \$10,000 to work in all County Right-of-Way.

- Commissioner Dave Byers moved to approve the bond as presented, second by Commissioner Tom Murtaugh. Motion carried.

Construction Maintenance Bond – Miller Drainage in the amount of \$5,000 to work in the County Right-of-Way at County Road 1025 East, 100' from 200 North

- Commissioner Tom Murtaugh moved to approve the bond as presented, second by Commissioner Dave Byers. Motion carried.

Construction Maintenance Bond – B & M Ashman, Inc. in the amount of \$5,000 to work in all County Right-of-Way.

- Commissioner Dave Byers moved to approve the bond as presented, second by Commissioner Tom Murtaugh. Motion carried.

Construction Maintenance Bond – Atlas Excavating, Inc. in the amount of \$5,000 to work in all County Right-of-Way

- Commissioner Tom Murtaugh moved to approve the bond as presented, second by Commissioner Dave Byers. Motion carried.

V. AUDITOR - BOB PLANTENGA

A draft Hoosier START Deferred Compensation Matching Contribution Policy was presented. After discussion the policy will be revised and brought back to the Commissioners.

VI. CLERK - CHRISTA COFFEY

Surety Bond Renewal for Christa Coffey

- Commissioner Tom Murtaugh moved to approve the surety bond as presented, second by Commissioner Dave Byers. Motion carried.

Two-part Contract with AdGators for Digital Signage in the Courthouse and the County Office Building.

- Commissioner Tom Murtaugh moved to approve the agreement as presented, second by Commissioner Dave Byers. Motion carried.

VII. MITS - DAVE STURGEON

The presentation was moved to the next meeting

VIII. GRANTS - SHARON HUTCHISON

- Commissioner Dave Byers moved to give permission to apply for a \$56,945 grant for CASA as presented, second by Commissioner Tom Murtaugh. Motion carried.
- Commissioner Tom Murtaugh moved to give permission to apply for a \$50,000 grant for the Drug Free Coalition of Tippecanoe County as presented, second by Commissioner Dave Byers. Motion carried.
- Commissioner Dave Byers moved to give permission to apply for a \$10,000 grant for the Health Department's Gateway to Hope program as presented, second by Commissioner Tom Murtaugh. Motion carried.
- Commissioner Tom Murtaugh moved to give permission to accept a \$24,667 grant for Youth Services as presented, second by Commissioner Dave Byers. Motion carried.
- Commissioner Dave Byers moved to give permission to accept a \$10,000 grant for the Health Department's HIV prevention program as presented, second by Commissioner Tom Murtaugh. Motion carried.
- Commissioner Tom Murtaugh moved to give permission to accept a \$19,680 grant to fund the Health Department's Disease Intervention Specialist position as presented, second by Commissioner Dave Byers. Motion carried.

- Commissioner Dave Byers moved to give permission to accept a \$1,725 grant to TEMA to complete the Emergency Manager Certification program as presented, second by Commissioner Tom Murtaugh. Motion carried.
- Commissioner Tom Murtaugh moved to approve the Memorandum of Agreement with the Department of Corrections for the County to act as the legal applicant/grant recipient for the above grant to the Drug Free Coalition of Tippecanoe County as presented, second by Commissioner Dave Byers. Motion carried.

IX. MAINTENANCE

- Commissioner Tom Murtaugh moved to approve an agreement with Brenneco for fire inspections at three County owned properties as presented, second by Commissioner Dave Byers. Motion carried.
- Commissioner Tom Murtaugh moved to approve an agreement with Mid-America Elevators for a maintenance agreement for the 111 Building/Courthouse Annex as presented, second by Commissioner Dave Byers. Motion carried.

X. RESOLUTION 2017-38-CM ESTABLISH REGULAR MEETING DATES FOR 2018

- Commissioner Dave Byers moved to approve the meeting schedule as presented, second by Commissioner Tom Murtaugh. Motion carried.

XI. PURDUE EXTENSION CONTRACTUAL SERVICES AGREEMENT

Mr. Curtis Emanuel, the Interim County Extension Director, presented an \$204,135 amendment to a Contractual Services agreement with Purdue for the County's share of the Extension Educator's salary.

- Commissioner Dave Byers moved to approve the amendment to the agreement as presented, second by Commissioner Tom Murtaugh. Motion carried.

XII. UNFINISHED/NEW BUSINESS

David Byers asked Attorney Doug Masson about the need for a resolution to proceed with the Fairground project. Doug Masson will prepare a resolution for the January meeting.

XIII. REPORTS ON FILE

- Tippecanoe County Public Library
- Crystal Creek Boarding Kennel
- Tippecanoe County Treasurer

XIV. PUBLIC COMMENT – None

Dave Byers moved and Tracy Brown adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

 12-27-17
Tracy A. Brown, President



Thomas P. Murtaugh, Vice-President

David S. Byers, Member

ATTEST:


Robert A Plantenga, Auditor 12/18/2017